

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
EVANSVILLE DIVISION

FILED
U.S. DISTRICT COURT
EVANSVILLE DIVISION
2014 OCT 28 PM 1:53
SOUTHERN DISTRICT
OF INDIANA
LAURA A. BURGESS
CLERK

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.) CAUSE NO. 3:14-cr-48 RLY-WGH-01
)
KEVIN RAY HICKS,)
)
Defendant.)

INDICTMENT

Counts 1-23

[18 U.S.C. § 1709 – Theft of Mail Matter by Officer or Employee]

The Grand Jury charges that:

From in or around July 2014 through August 2014, in the Southern District of Indiana, Evansville Division, **KEVIN RAY HICKS**, the defendant herein, while working as a United States Postal Service employee, did unlawfully embezzle and steal packages and prescription pain medication contained therein which were entrusted to him and intended to be conveyed by mail, and carried and delivered by any carrier or other employee of the Postal Service, to wit: while working as a Manager in the Evansville, Indiana Postal Processing and Distribution Facility, HICKS removed packages mailed by the Veterans Affairs Administration from the processing facility, opened the packages, and stole the prescription pain medication contained therein, as specified in each count below.

Count	On or About Date	Addressee	Address	USPS Tracking #
1	July 18, 2014	HEW	North Dubois, IN 47527	9274 8901 0661 8000 0361 4080 29
2	July 18, 2014	JWS	Greenville, KY 42345	9274 8901 0661 8000 0361 3964 18
3	July 18, 2014	JNA	Madisonville, KY 42431	9274 8901 0661 8000 0359 1785 52
4	July 18, 2014	CLN	Lewisport, KY 42351	9274 8901 0661 8000 0359 5658 57
5	August 1, 2014	SED	Fort Branch, IN 47648-8203	9274 8901 0006 8500 0646 7631 37
6	August 1, 2014	DLP	Maceo, KY 42355	9274 8901 0006 8500 0646 8464 41
7	August 1, 2014	PMM	Henderson, KY 42420	9274 8901 0006 8500 0646 7735 94
8	August 1, 2014	WCS	Petersburg, IN 47567	9274 8901 0006 8500 0646 7213 59
9	August 1, 2014	KDC	Henderson, KY 42420	9274 8901 0006 8500 0646 7716 82
10	August 1, 2014	RES	Owensboro, KY 42303	9274 8901 0006 8500 0646 7725 59
11	August 1, 2014	MLH	Vincennes, IN 47591	9274 8901 0006 8500 0646 6810 42
12	August 1, 2014	KRG	Winslow, IN 47598	9274 8901 0006 8500 0646 7648 82
13	August 1, 2014	GLH	Philpot, KY 42366	9274 8901 0006 8500 0646 8345 85
14	August 1, 2014	DGM	Evansville, IN 47714	9274 8901 0006 8500 0646 5866 99
15	August 1, 2014	AAW	Jasper, IN 47546	9274 8901 0006 8500 0646 8284 78
16	August 1, 2014	GEN	Boonville, IN 47601	9274 8901 0006 8500 0646 6973 57
17	August 1, 2014	MB	Patoka, IN 47666-0131	9274 8969 0078 2220 6373 84
18	August 1, 2014	DSB	Owensboro, KY 42301	9274 8901 0006 8500 0646 6685 17
19	August 1, 2014	HLU	Evansville, IN 47714	9274 8901 0006 8500 0646 6723 61
20	August 1, 2014	PLL	Evansville, IN 47714	9274 8901 0006 8500 0646 7069 43
21	August 1, 2014	HEC	Mt Vernon, IN 47620	9274 8901 0006 8500 0646 7674 01
22	August 1, 2014	IFI	Evansville, IN 47715	9274 8901 0006 8500 0646 7585 22

23	August 1, 2014	LRW	Sturgis, KY 42459	9274 8901 0006 8500 0646 6933 04
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All of which is in violation of Title 18, United States Code, Section 1709.

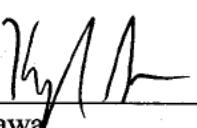
A TRUE BILL:



FOREPERSON

JOSH J. MINKLER
Acting United States Attorney

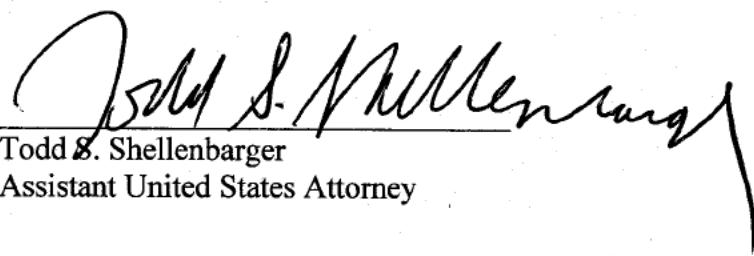
by:



Kyle M. Sawa
Assistant United States Attorney

JOSH J. MINKLER
Acting United States Attorney

by:



Todd S. Shellenbarger
Assistant United States Attorney